

**STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL**

**Minutes of the Joint Panel Meeting
Held on May 19, 2015**

I. OPENING OF MEETING 10:30 A.M.—via videoconference at 160 N LaSalle Street, N703, Chicago, IL and Capitol City Training Center, 130 Mason Street, Rm 104, Springfield, IL

II. PRESENT

Michael Coli, Member of the State Panel; John Samolis, Member of the State Panel; Albert Washington, Member of the State Panel; Robert M. Gierut, Local Panel Chairman; Charles E. Anderson, Member of the Local Panel; Richard Lewis, Member of the Local Panel; Kathryn Zeledon Nelson, General Counsel; Sarah Kerley, Deputy General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members in Chicago. John Hartnett, Chairman of State Panel; Keith Snyder, Member of the State Panel; Melissa Mlynski, Executive Director; and staff members present in Springfield.

III. APPROVAL OF MINUTES

Chairman Hartnett called for approval of the minutes of the April 14, 2015, meeting. Member Washington moved to approve the minutes. Local Panel Chairman Gierut seconded. The Board passed the motion unanimously, by a voice vote.

IV. EXECUTIVE DIRECTOR'S REPORTS

Executive Director Mlynski presented the fiscal, legislative and mediation reports. The Chair and Members discussed the reports.

V. LITIGATION REPORT

Deputy General Counsel Kerley presented and discussed the litigation report. The Chair and Members discussed the report.

VI. JOINT BOARD ACTIONS

Executive Director Mlynski presented the revisions to the Board's policy regarding conflicts. The Board discussed it. Member Coli moved to approve the changes. Member Washington seconded. The Board passed the motion unanimously, by a voice vote.

VII. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Local Panel Chairman Gierut made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the Joint Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 7th day of July, 2015.